IDAHO PUBLIC UTILITIES COMMISSION

MINUTES OF DECISION MEETING

June 9, 2020 – 1:30 P.M.

In attendance was Commissioner Paul Kjellander and Commissioner Kristine Raper. Commissioner Eric Anderson participated by telephone. Commissioner Kjellander called the meeting to order.

The first order of business was **APPROVAL OF MINUTES FROM THE PREVIOUS MEETING** on Tuesday June 2, 2020. The Commission voted unanimously to approve the minutes as written.

The next order of business was **CONSENT AGENDA**:

2. Action Item: Chris Hecht's May 29, 2020, Decision Memorandum re: In the Matter of Idaho Power's Application for Authority to Temporarily Modify Schedule 8 Eligibility Requirements for Small General Service On-Site Generation Customers; Case No. IPC-E-20-23.

Commissioner Kjellander made a motion to approve Staff's recommendation for Item 2 under the Consent Agenda. A vote was taken on the motion and it carried unanimously.

The next order of business was **FULLY SUBMITTED MATTERS**:

- 3. Deliberation re: In the Matter of Idaho Power Company's Application for Approval or Rejection of an Energy Sales Agreement with Russell LeMoyne for the Sale and Purchase of Electric Energy from the LeMoyne Hydro Project; Case No. IPC-E-20-12 [Matt Hunter, Attorney].
- 4. Deliberation re: In the Matter of Idaho Power Company's Application for Approval or Rejection of an Energy Sales Agreement with White Water Power Company Inc. for the Sale and Purchase of Electric Energy from the White Water Ranch Hydro Project; Case No. IPC-E-20-13 [Matt Hunter, Attorney].
- 5. Deliberation re: In the Matter of Idaho Power Company's Application for Approval or Rejection of an Energy Sales Agreement with the City of Hailey for the Sale and Purchase of Electric Energy from the Hailey CSPP Hydro Project; Case No. IPC-E-20-16 [Matt Hunter, Attorney].
- 6. Deliberation re: In the Matter of Idaho Power Company's Application for Approval or Rejection of a First Amendment to the Energy Sales Agreement with William Arkoosh for the Sale and Purchase of Electric Energy from the Little Wood River Ranch II Hydro Project; Case No. IPC-E-20-02 [Matt Hunter, Attorney].

Commissioner Kjellander stated that Items 3, 4, 5 and 6 under Fully Submitted Matters would be deliberated privately.

Commissioner Kjellander stated there was no further business before the Commission and he adjourned the meeting.

COMMISSION SECRETARY	DATE OF APPROVAL